

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for May 26, 2010 Page 5
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for May and June 2010 Page 9
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Request for Proposals Lots 9A, 10A, 19, 20, and 12A Page 13
 - B. Spit Comprehensive Plan Draft
- 10. NEW BUSINESS**
 - A. Capital Improvement Plan – 2011-2016 Page 15
 - B. Lease Committee Membership Page 101
- 11. INFORMATIONAL ITEMS**
 - A. 2010 Commissioner Attendance at City Council Meetings Page 105
 - B. Harbormaster's Monthly Statistical Report for May 2010 Page 106
 - C. Weekly Crane and Ice Report Page 107
 - D. Deep Water Dock Report Page 108
 - E. Pioneer Dock Report Page 109
 - F. Pioneer Dock Ferry Landings Report Page 110
 - G. Water Usage Page 111
 - H. Memorandum to Harbor Staff dated June 11, 2010 Parking Enforcement Update Page 112
 - I. Letter to AKDOT Regional Director Wilbur dated June 7, 2010 Parking Regulation and Enforcement on the Homer Spit from City Manager Wrede Page 113
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JULY 28, 2010 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**